

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,

Plaintiff,

v.

PIROUZ SEDAGHATY,

Defendant.

CLERK'S AMENDED LIST OF WITNESSES
AND EXHIBITS

Case No. 05-60008-02-HO

Judge: Michael R. Hogan
Counsel for Plaintiff: Chris Cardani, Charles Gorder

Courtroom Deputy: J. Wright, C. Weller

Counsel for Defendant: Steven Wax, Larry
Matasar

Court Reporter: 8/30 (DW am/JD pm);
8/31(DW am/DB pm); 9/1 (DW
am/JD pm); 9/2 (DW am/JD pm);
9/3 DW; 9/7 (DW am/DB pm); 9/8
DW; 9/9 DW

Dates of Trial: 8/30/2010, 8/31/2010, 9/1/2010, 9/2/2010, 9/3/2010, 9/7/2010, 9/8/2010, 9/9/2010

EXH #	Plf	Dft	Ct. Act	EXHIBIT DESCRIPTION	WITNESS	DT
				<i>GOVERNMENT EXHIBITS PRE- ADMITTED FOR TRIAL</i>		
OCC-1				Assumed Business Name - New Registration Document		
OCC-2				Articles of Incorporation of Al Haramain Islamic Foundation, Inc.		

AHIF-1				Copy of Bank of America cashier's check number 1001040568 for \$21,000	Anderson	
AHIF-1a				Translation of Bank of America cashier's check number 1001040568 for \$21,000		
AHIF-2				Agreement between Soliman and Abu Yunus	Christianson, Wilcox, Wooten, Anderson, Owens	
AHIF-2a			stip	Translation of dates on agreement between Soliman and Abu Yunus		
AHIF-3				Agreement between Soliman and Abu Yunus	Christianson, Wooten, Anderson, Owens	
AHIF-3a			stip	Translation of agreement between Soliman and Abu Yunus		
AHIF-8				El-Feki e-mail dated February 2000	Anderson	
AHIF-9				Letter dated 2/21/00 from Aqeel to Al-Fiki		
AHIF-10				Explanation by Pete Sedaghaty for Al-Haramain expenses		
AHIF-11				Correspondence pertaining to Al-Haramain books and records		
AHIF-12				Al-Haramain monthly summary reports for February and March 2000	Wilcox	
BOA-1				Signature card for Al-Haramain's Bank of America account number 28803-11561	Ingram	
BOA-2				January 1999 through January 2000 bank statements, Al-Haramain account number 28803-11561	Ingram, Anderson	
BOA-3				Two-page February 2000 bank statement, Al-Haramain account number 28803-11561	Ingram, Wilcox, Anderson	
BOA-4				Two-page March 2000 bank statement, Al-Haramain account number 28803-11561	Ingram, Wilcox	
BOA-5				April 2000 through October 2001 bank statements, Al-Haramain account number 28803-11561	Ingram	
BOA-6			Rec 8/31/10	Check number 9264, dated 1/25/98, for \$2,060, account number 28803-11561	Gartenstein-Ross, Wilcox	
BOA-7				Check number 9456, dated 3/10/00, for \$131,300, account number 28803-11561	Ingram, Anderson	

BOA-8				Bank of America check number 9624 dated 3/11/00 for \$21,000 issued to Bank of America, Al-Haramain account number 28803-11561	Ingram, Anderson, Owens	
BOA-9				Bank of America cashier's check number 1001040568 dated 3/11/00 for \$21,000 issued to Soliman Al-But'he	Ingram, Anderson	
BOA-9a				Translation of \$21,000 Bank of America cashier's check	Ingram, Anderson	
BOA-10				Al-Haramain check # 9733 dated 6/23/00 for \$318,291.74, account number 28803-11561	Ingram	
BOA-11				Wire transfer dated 9/19/00, for \$4,000, Account number 28803-11561		
BOA-12				May and June 2000 statements, Al Haramain account number 3473386549	Ingram	
BOA-13				Deposit of traveler's checks on May 18, 2000 totaling \$275,000		
BOA-14				Signature card for Bank of America account number 28804-07035 in the name of The Arborist	Ingram	
BOA-15				April 1999 statement, Bank of America account number 28804-07035	Ingram	
BOA-16				Bank of America wire transfer dated 4/15/99 from The Arborist to Al-Haramain Islamic Foundation in Tirane, Albania	Kohlman, Gartenstein-Ross, Ingram	
BOA-17				Bank of America cashier's check Number 1001041224 dated 6/23/00 for \$318,291.74 issued to First Escrow Inc.	Ingram, Kanan	
BOA-18				Signature card and corporate documents for Al-Haramain's Bank of America account number 003473386549		
BOA-19				Bank of America wire transfer dated 1/16/01 From Pete Seda to David Rodgers at Bank Al Rajhi in Saudi Arabia	Ingram	
BOA-20				Bank of America wire transfer dated 6/18/01 From Pete Seda to David Rodgers at Bank Al Rajhi in Saudi Arabia	Ingram	
AMX-1				American Express Traveler's Checks, 130 original checks signed by Soliman Al-But'he	Ingram, Anderson	
AMX-2				American Express trust receipt	Ingram, Anderson	
AMX-3			stip.	Translation of back of American Express Traveler's Checks	Anderson	

ALR-1				Al-Rajhi Bank records for Soliman Al-Buthe's Account number 140608010109206		
ALR-1a				Translation of Al-Rajhi Bank records for Soliman Al-Buthe's Account number 140608010109206	Anderson	
ALR-2				Al-Rajhi Bank statements for Soliman Al-buthe's Account number 140608010109206	Anderson	
ALR-2a				Translation of Al-Rajhi Bank statements for Soliman Al-buthe's Account number 140608010109206		
FE-1				First Escrow settlement statement dated 6/23/2000 for purchase of 2151 E. Division, Springfield, MO		
IRS-1				Certified copy of 2000 Form 990 signed by Pete Seda for Al-Haramain Islamic Foundation	Wilcox, Wooten, Owens, Cone	
IRS-3				Certified copy of IRS Form 1023 Application for tax exempt status dated 12/31/99 for Al-Haramain Islamic Foundation, Inc. (missing page 10)	Wilcox, Owens	
IRS-4				Certified copy of IRS determination letter dated 12/7/2000 granting temporary charitable status to Al-Haramain Islamic Foundation, Inc.	Wilcox, Wooten, Owens	
SW-1			Rec 8/31	Two video tapes pertaining to Chechen mujahideen battles with Russian forces	Czemerys, Kohlman	
SW-1a				Translation of segments of two video tapes pertaining to Chechen mujahideen battles with Russian forces		
SW-2				Photo of Daveed Gartenstein-Ross	Czemerys, Gartenstein-Ross	
SW-3				Photo of Daveed Gartenstein-Ross inside mosque		
SW-4				Photo of Abdul Qadir	Gartenstein-Ross	
SW-5				E-mail with attachment from Abdul-Qadir dated 1/04/2000 at 1:00 a.m.	Kohlman, Anderson	
SW-6				E-mail with attachment from Soliman Al-But'he to Ashland dated 1/04/00 at 2:32 p.m.	Anderson	
SW-7				E-mail with attachment to undisclosed Recipient dated 1/5/2000 at 02:22 a.m.	Anderson	
SW-8				E-mail from AQ to undisclosed-recipient with attached photos dated 1/14/00 at 9:56 p.m.	Christianson, Kohlman, Anderson, Lang	

SW-9				E-mail with attachment from Sunnah dated 1/16/00 4:50 a.m.		
SW-10				E-mail from Abdul Qaadir dated 1/20/00 at 07:58 p.m.	Anderson	
SW-11				E-mail from Pete Seda to Al-But'he dated 1/22/00 at 3:00 p.m.	Christianson, Kohlman, Anderson	
SW-12				E-mail from Abdul-Qaadir dated 1/24/00 at 3:04 a.m.	Kohlman, Anderson	
SW-13				E-mail to Sheeshaan group dated 1/24/00 at 10:35 p.m.	Kohlman, Anderson	
SW-14				E-mail to Sheeshaan group dated 1/24/00 at 10:48 p.m.	Kohlman, Anderson	
SW-16				E-mail to Sheeshaan group dated 2/05/00 at 09:37 p.m.	Anderson	
SW-17				E-mail from Qoqaz website to ptichka dated 2/06/00 at 1:06 p.m.	Christianson, Kohlman, Anderson	
SW-18				E-mail from P to Azzam.com dated 2/12/00 at 3:47 p.m.	Anderson	
SW-19				Azzam.com Jihad in Chechnya site February 17, 2000	Kohlman	
SW-20				E-mail from the Arborist to Azzam dated 2/17/00 at 1:07 a.m.	Anderson	
SW-21				E-mail from Alshoumar to P dated 2/19/00 at 01:10 a.m.	Anderson	
SW-22				E-mail from P to Alharamain dated 2/21/00 at 03:54	Anderson	
SW-23				E-mail from Al-But'he to Pete dated 2/23/00 at 3:23 p.m.	Christianson, Anderson	
SW-24				E-mail from the Arborist to Ferhad dated 2/25/00 12:42 a.m.	Kohlman, Anderson	
SW-25				E-mail from Alshoumar to Ashland dated 2/25/00 10:59 p.m.		
SW-26				E-mail to Sheeshaan group dated 2/25/00 at 11:45 p.m.	Kohlman, Gartenstein-Ross	
SW-27				E-mail to Sheeshaan group dated 2/29/00 at 08:01 a.m.	Kohlman, Anderson	
SW-28				E-mail to Sheeshaan group dated 3/6/2000 at 05:53 a.m.	Kohlman, Anderson	

SW-29				E-mail from the Arborist dated 3/8/00 at 1:31 p.m.	Anderson	
SW-30				E-mail to Sheeshaan group dated 3/8/00 at 23:22:09	Christianson, Kohlman, Anderson, Lang	
SW-31				E-mail to Sheeshaan group dated 3/22/00 at 10:23 p.m.	Kohlman, Anderson	
SW-32				E-mail with attachment from P to Alshoumar dated 4/12/00 10:38 p.m.	Anderson	
SW-33				E-mail to Sheeshaan group dated 5/28/00 at 09:31 p.m.	Kohlman, Anderson	
SW-34				E-mail from Al-But'he to P dated 6/20/2000 at 2:41 a.m.		
SW-36				E-mail from P to Sheeshaan dated 9/18/00 at 12:45 a.m.	Anderson	
SW-37				E-mail to Sheeshaan group dated 9/20/00 at 12:51 a.m.	Kohlman, Anderson	
SW-38				E-mail from P to Al-but'he dated 10/18/00 at 3:47 p.m.	Anderson	
SW-39				E-mail from P to Alshouas dated 10/18/00 at 6:49 p.m.	Anderson	
SW-40				E-mail to Sheeshaan group dated 11/17/00 at 04:57 a.m.	Kohlman	
SW-42				E-mail to Sheeshaan group dated 9/4/01 at 7:14 a.m.		
SW-43				E-mail with attachments from Shoumar to Abo Yunus dated 9/29/01 at 3:28 a.m.	Anderson	
SW-44				Photo of foreign fighters in Chechnya	Christianson, Kohlman	
SW-45				Photo of leaders of foreign fighters in Chechnya	Christianson, Kohlman, Lang	
SW-46				Photo of foreign fighters in the snow in Chechnya	Christianson, Kohlman	
SW-47				Jihad in Chechnya banner	Christianson, Kohlman	
SW-48				Photo of Kavkaz Institute	Christianson, Kohlman, Lang	
SW-49				Jihad in Chehnya banner	Christianson, Kohlman	
SW-50				Jihad in Chechnya banner	Christianson, Kohlman	

SW-51				HTML file titled Help Jihad	Christianson	
SW-52				Word document regarding question 6, interview with Khattab	Christianson, Kohlman	
SW-53				Undated report to Brother Abdul Aziz	Anderson	
SW-54				Azzam.com Jihad in Chechnya Russian language site		
SW-55				Azzam.com Jihad in Chechnya site requesting Russian translators	Anderson	
SW-56				Azzam.com Jihad in Chechnya site, profile of Khattab	Christianson, Kohlman	
SW-57				Azzam.com Jihad in Chechnya site links to profiles		
SW-58				Azzam.com Jihad in Chechnya site, maps of Chechnya		
SW-59				Map of battles in Grozny	Christianson	
SW-60				Map of Mujahideen's tactical movements out of Grozny	Christianson	
SW-61				Online Translator Service	Christianson, Kohlman	
SW-62				E-mail from Shoumar to Abo Yunus dated April 2, 2001 at 2:41 a.m.	Anderson	
SW-64				Floor plan of 3800 S. Highway 99 Ashland, Oregon	Czemerys, Christianson, Cabral, Gartenstein-Ross, Wilcox, Boyer	
SW-65				E-mail to Sheeshaan group dated 2/15/00 at 9:22 p.m.		
SW-66				Photo of AHIF building at 3800 S. Highway 99 Ashland, Oregon	Czemerys, Cabral, Gartenstein-Ross	
SW-67				E-mail from P to Shoumar, Abdulaziz S dated 3/12/2001 at 1:56 a.m.		
SW-68				E-mail to Sheeshaan group dated 3/8/2000 at 10:21 p.m.	Kohlman, Lang, Long	
SW-69				E-mail from Q to AQ dated 2/12/00 at 12:35 p.m.		
JC-4				Summary Report	Christianson, Anderson	

EK-1				Al Haramain website article titled "The Latest News About The Jihaad In Chechnya"	Kohlman	
EK-2				Al-Haramain online newsletter dated February 2000, titled Jihaad	Kohlman	
EK-3				Al Haramain website article titled "Brotherhood"	Kohlman	
EK-4				Fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website	Kohlman	
EK-4a			stip	Translation of fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website	Kohlman, Long	
EK-5				Question and statement by al-Uthaymin from Al-Haramain website	Kohlman	
EK-5a			stip	Translation of Question and statement by al-Uthaymin from Al-Haramain website	Kohlman, Long	
EK-6				Al-Haramain website article about Kavkaz Institute	Kohlman	
EK-6a			stip	Translation of Al-Haramain website article about Kavkaz Institute	Kohlman	
EK-7			Demo Only	DVD of Kavkaz Institute	Kohlman	
EK-7a			stip W/D 9/1/10	Translation of DVD of Kavkaz Institute		
EK-8				Map of Chechnya	Kohlman	
EK-9				Picture of Shaykh Abu Omar al-Sayf	Kohlman	
BC-1				E-mail from Raya Shokatfard dated 10/24/00	Cabral	
DGR-1				Appendix IV "The Call to Jihad" Pages 1224 -1245	Gartenstein-Ross	
DGR-2				Pages 130 and 133 from book entitled "Islamic Guidelines" distributed by Al Haramain Foundation	Gartenstein-Ross	
DGR-3				Picture of Soliman Al-Buthe	Cabral	
ICE CBP-1				Form I-94 admission/departure number 35584030208 showing entry of Soliman Al-But'he on March 7, 2000 and exit on 03/12/2000	Tyrrell, Anderson	
ICE- FinCE N-1				Results of CMIR query	Tyrrell, Anderson	

ICE-FinCE N-2a				CMIR dated 10/27/97 for \$141,600 filed by Al-But'he	Tyrrell	
ICE-FinCE N-2b				CMIR dated 12/30/97 for \$65,000 filed by Al-But'he	Tyrrell	
ICE-FinCE N-2c				CMIR dated 2/7/99 for \$35,000 filed by Al-But'he		
ICE-FinCE N-2d				CMIR dated 6/22/99 for \$80,000 filed by Al-But'he	Tyrrell	
ICE-FinCE N-2e				CMIR dated 6/26/99 for \$75,000 filed by Al-But'he	Tyrrell	
ICE-FinCE N-2f				CMIR Financial Data Base Information dated 5/16/00 for \$300,520 filed by Al-But'he		
ICE-FinCE N-2g				CMIR dated 8/13/00 for \$15,900 filed by Al-But'he		
ICE-FinCE N-2h				CMIR Financial Data Base Information dated 11/10/00 for \$34,000 filed by Al-But'he		
ICE-FinCE N-2i				CMIR dated 4/22/01 for \$30,825 filed by Al-But'he		
ICE-FinCE N-3				Blank CMIR with instructions in effect in 03/01/2000	Tyrrell	
ICE-FinCE N-4				CMIR Summary	Tyrrell, Long	
RDK-1				Letter dated 8/9/00 to Pete Seda with attached closing documents	Kanan, Wilcox	
RDK-2				R.D. Kanan file	Kanan	
TW-1				Al Haramain Islamic Foundation Transaction Detail by Account for reimbursed expenses, dated 9/19/01	Wilcox, Cone	

TW-2				Al Haramain Islamic Foundation Transactions by Account for Springfield Building, dated 9/24/01	Wilcox, Cone	
TW-3				Al Haramain Islamic Foundation Transaction Detail by Account for Contributions Income Unrestricted, dated 10/2/01	Wilcox, Cone	
TW-4				Copy of check for \$21,000	Wilcox, Cone	
TW-5				Copy of check for \$131,300	Wilcox, Cone	
				DEFENDANT'S EXHIBITS PRE-ADMITTED FOR TRIAL		
601				Constitution of Al Haramain Islamic Foundation (Saudi Arabia)		
602				Monthly report and statement of purpose (PF)		
602 A				Monthly Report and Statement of Purpose Declaration of Cooperation Statement between Qu'ran Foundation and Al Haramain Foundation March 6, 1998	Rodgers	
602 B				Signed Statement of Purpose Declaration of Cooperation Statement between Qu'ran Foundation and Al Haramain Foundation	Rodgers	
602 C				Statement of Purpose and Declaration of Cooperation between Qu'ran Foundation and Al Haramain Islamic Foundation with printed signatures Solimon Al Buthe, Abu Unus, Dawood Rodgers, and Robert L. Brown		
606				Email January 1, 2000, 2:37 p.m. P to Al Buthe		
607				Photograph Pete Seda and Solomon Al Buthe under tree	Rodgers	
608				Photograph Pete Seda, Rob Brown, John Dunn and David Rodgers	Rodgers	
609				Photograph including Rob Brown, David Rodgers and Pete Seda	Rodgers	
610				Photograph of 3800 South Highway 99 with camel	Gabriel, Rodgers	
611				Photograph of cultural tent at 3800 South Highway 99	Gabriel, Rodgers	
612				Photograph Al Haramain building	Gabriel	
613				Photograph of David Rodgers with King Abdullah	Rodgers	

614				Email June 26, 2000 AQ to b@qf.org on his trip-and extremism		
614 A				Attachment to June 26 2000 email June 25, 2000 Albuthe to AQ		
668				Bank of America check and traveler's check purchase		
669				Email January 11, 2000, 14:38:08 S-El Fiki to Haramain	Wooten, Owens, Long	
670				Email January 18, 2000, Haramain to S. El Fiki	Wooten, Owens, Long	
671				Email February 21, 2000, 9:12 a.m. head office to S. El Fiki	Wooten, Owens	
672				February 21, 2000, Letter Aqeel to El Fiki		
673				February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait		
673 A				English translation of February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait		
673 B				Declaration of Translation of February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait		
674				Email February 24, 2000 P to Al Buthe RE money transferred		
676			W/D 9/8/10	Email March 27, 2000, 8:36 a.m. Al Haramain to S. El Fiki	Long	
677			W/D 9/8/10	Letter April 13, 2000, Mahmoud T. El Fiki from National Bank of Kuwait		
679			W/D 9/8/10	Kuwait Bank record for El Fiki		
680			Not Rec 9/8/10	Email May 11, 1999 Barhoush to Haramain et al Subject: Urgent Albanian Translation		
680 A			Rec 9/8/10	Email Abdul Qaadir to Haramain May 11, 1999 Report of Committee on Albania		
681				Email December 11, 1999, Abdul Qaadir to Qur'an and Sunnah Net Group; Jeddah-Net@muslimsonline.com		
682			Rec 9/2/10	Email December 28, 1999, 4:26 p.m. from Info to Info@irw.org	Anderson, Khan	

683			Rec 9/2/10	Email December 30, 1999, 8:50 p.m. P to Al Buthe	Anderson	
683 A			Rec 9/2/10	Attachment to email Statement in Spanish and English from Ayuda Internacional Al Desplazado	Anderson	
683 B			Rec 9/2/10	Email from Al buthe to P December 31, 1999 Human Help for Chechnya	Anderson	
683 C			Rec 9/2/10	Email January 1, 2000 P to Albuthe RE Horrible Condition	Anderson	
683 D			Rec 9/2/10	Email from Al Buthe to P, January 2, 2000 at 4:58 AM	Anderson	
684			u/a	Email from Head Office to Bilal Ibrahim with cc to Pete, January 3, 2000 at 3:10 AM		
685				Email attachment January 4, 2000 at 1:00 AM		
686				Email January 6, 2000, 1:35 a.m. Al Buthe to P	Anderson	
686 A				Email January 6, 2000, 1:37 a.m. Al Buthe to P		
686 B				Email January 7, 2000, 3:48 p.m. Info to Info@irw.org	Khan	
686 C				Email January 12, 2000, 5:43 p.m. Info to Info@irw.org		
687				Email Daveed Gartenstein-Ross to P January 17, 2000	Gartenstein-Ross	
687 A				Email P to Daveed Gartenstin-Ross January 17, 2000	Gartenstein-Ross	
687 B				Email Chain P to B February 21, 2000, including Daveed Gartenstein-Ross to P 1/17/2000 RE Horrible Condition and P to Al Buthe 1/1/2000 RE Horrible Condition	Gartenstein-Ross	
687 C				Email P to Daveed Gartenstein-Ross January 18, 2000 plus attachment	Gartenstein-Ross	
687 D				Email P to Daveed Gartenstein-Ross January 18, 2000	Gartenstein-Ross	
688 A				Email January 22, 2000, 11:23 p.m. Ashland to Al Buthe		
689				Letter January 24, 2000, Pete Seda to Responsible Secretariat of Federation Committee for International Technical Humanitarian Cooperation	Gartenstein-Ross	

689 A				Email January 27, 2000, 10:08 a.m. Info to Info@irw.org		
690				Email AQ to Sheeshan February 3, 2000		
691				Email P to Daveed Gartenstein-Ross February 4, 2000	Gartenstein-Ross	
691 A				Email P to Daveed Gartenstein-Ross February 8, 2000		
692				Email Q to AQ February 12, 2000	Christianson	
692 A				Email from Q to Sunnah, February 12, 2000, with path to Time.com, Photo Essay RE: Grozny	Christianson (only exhibit of series shown to jury)	
692 B				Photographs Time.com photo essay, Russian Soldiers Rest in Downtown Grozny	Christianson (Soldier at table)	
692 C				Blinded and Bound, Chechen Civilians		
692 D				Chechen Men in Pit		
692 E				Chechen Boy in Cellar		
692 F				Chechen Woman with Son		
692 G				Fallen City		
693				Email P to Al Buthe February 15, 2000		
693 A				Email The Arborist to Al Buthe February 17, 2000		
693 B				Email P to B February 19, 2000		
693 C				Email P to Al Haramain February 20, 2000		
694				Email February 20, 2000 The Arborist to B@qf.org		
694 A				Email P to MCA February 21, 2000		
694 B				Email February 21, 2000, 11:34 p.m. from the Arborist to B@qf.org		
694 C				Email February 21, 2000, 10:54 a.m. The Arborist to B@qf.org		
694 D				Email February 21, 2000, 5:48 p.m. The Arborist to B		
695				Email Chain P to B February 21, 2000 including P to Daveed Gartenstein-Ross /19/2000and Daveed Gartenstein-Ross to P 2/8/2000 RE: Chechnya	Gartenstein-Ross	

696				Email AQ to Sheeshaan February 23, 2000		
697				Email February 29, 2000, 12:16 p.m. P to B@qf.org	Anderson	
697 B				Email P to B March 1, 2000		
698 H				Email Q to The Arborist March 3, 2000		
699				Email P to Al Buthe March 3, 2000		
699 A				Email March 4, 2000 p to q@qf.org		
699 B				Attachment to Email March 4, 2000		
700				Email March 5, 2000 P to b@qf.org FW: I need your help!	Gartenstein-Ross	
700 A-G				Email March 5, 2000 P to b@qf.org FW: I need your help!		
704 A			Not Rec 9/8/10	Al Haramain Islamic Foundation receipt No. 262740	Anderson (not published)	
704 B			Not Rec 9/8/10	English translation of Al Haramain Islamic Foundation receipt No. 262740	Anderson (not published)	
705 A			Not Rec 9/8/10	Al Haramain receipt no. 263867		
705 B			Not Rec 9/8/10	English translation of Al Haramain receipt no. 263867		
706 A			Not Rec 9/8/10	Al Haramain log page of receipts no. 262740 & 263867		
706 B			Not Rec 9/8/10	English translation of Al Haramain log page of receipts no. 262740 & 263867		
707 A			Not Rec 9/8/10	Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004		

707 B			Not Rec 9/8/10	Certificate of translation of Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004		
707 C			Not Rec 9/8/10	English translation of Certificate of translation of Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004		
731				Al Haramain Website list of Al Haramain bank accounts	Anderson, Long	
748				Handwritten document captioned "Wire Transfer" top line \$2767		
749 A				Email December 30, 1999 8:20 a.m. Tom to Pete Seda		
749 B				Proposal attachment to email: Letter Tom Wilcox to Pete Seda December 30, 1999	Wilcox	
750				Engagement letter from Tom Wilcox to Pete Seda	Wilcox	
751				Handwritten list, top line 2/24/2000 Mahmoud T. El Fiki		
752				Check #9733 June 23, 2000		
753				Check #9733 6/23/2000		
754.423 18				2000 Form 990		
754.423 35				2000 Stte CT-12 Return		
754.424 77				2001 Form 990		
754.424 94				2001 State CT-12 Return		
754.425 32				Letter from Internal Revenue Service to Al Haramain dated September 2, 2002		
754.425 33				Letter from Internal Revenue Service to Al Haramain dated February 20, 2002		
754.425 40				Letter from OR DOJ to Al Haramain dated October 30, 2001		
754.426 59				Letter from OR DOJ to Al Haramain dated June 19, 2001		

754.427 03				Letter from OR Dept of Revenue to Al Haramain dated August 8, 2000		
754.428 10				Letter from Internal Revenue Service to Al Haramain dated May 31, 2002		
754.428 95				Letter from OR DOJ to Al Haramain dated February 22, 2001		
754.428 96				1999 Form 990		
754.430 05				1998 Corporate Return Form 1120	Wilcox	
754.430 14				Oregon Corporation excise tax return 1998		
754.430 75				Letter from Internal Revenue Service to Al Haramain dated December 7, 2000	Wilcox	
754.431 04				Letter from Internal Revenue Service to Al Haramain dated October 13, 2000		
754.431 11				Letter form Tom Wilcox to OR DOJ dated September 22, 2000		
754.431 12				Letter form OR DOJ to Al Haramain dated September 7, 2000		
754.431 27				Letter from Tom Wilcox to Internal Revenue Service dated September 25, 2000		
754.431 29				Letter form Internal Revenue Service to Al Haramain dated September 6, 2000		
754.431 56				Letter from Tom Wilcox to Internal Revenue Service dated August 17, 2000		
754.431 58				Letter from Internal Revenue Service to Al Haramain dated March 24, 2000	Wilcox	
754.431 93				1023 Application		
754.432 38				Letter from Internal Revenue Service to Al Haramain dated March 16, 2000		
754.432 52				Letter from OR DOJ to Al Haramain dated July 26, 2000		
754.432 57				Letter from OR DOJ to Al Haramain dated April 11, 2000		

754.433 37				Letter from Internal Revenue Service to Al Haramain dated December 22, 2003		
754.433 40				Letter from OR DOJ to Al Haramain dated November 21, 2003		
754.433 41				Letter from OR DOJ to Al Haramain dated October 16, 2003		
754.433 56				Letter from OR DOJ to Al Haramain dated June 4, 2003		
754.433 60				Letter from OR DOJ to Al Haramain dated April 4, 2001		
754.434 11				Letter from OR DOJ to Al Haramain dated October 30, 2000		
754.434 33				Letter from Tom Wilcox to Internal Revenue Service dated January 3, 2002		
754.434 34				Letter from Internal Revenue Service to Al Haramain dated December 31, 2001		
754.434 37				Letter from Tom Wilcox to Internal Revenue Service dated October 2, 2001		
754.434 38				Letter from Internal Revenue Service to Al Haramain dated September 24, 2001		
754.434 47				Letter from OR DOJ to Al Haramain dated August 24, 2001		
754.434 59				1999 State CT-12 Return		
754.434 62				Letter from Tom Wilcox to OR DOJ dated January 8, 2001		
754.434 87				Letter from Internal Revenue Service to Al Haramain dated February 4, 2000		
754.435 12				Letter from Internal Revenue Service to Al Haramain dated June 1, 2000		
754.436 60				Letter from Internal Revenue Service to Al Haramain dated April 18, 2001	Wilcox	
755.1				Email from P to Tom Wilcox, May 14, 2001		
755.2				Attachment to 755.1 - QuickBooks File		

755.3				Floppy Disk from Tom Wilcox, Labeled "Al Haramain 6/14/2001 ."		
755.4				QuickBooks file located on 755.3		
755.5				Email January 7, 2002 form Tom Wilcox to P		
755.6				Attachment to 755.5 - QuickBooks File		
755.7			Rec 9/7/10	Jeff Cone, Audit Trail, January 1999 through December 2003	Wilcox (not published), Cone	
755.8			Rec 9/7/10	Jeff Cone, Financial Statement Transactions: QuickBooks Audit Report Emulation	Cone	
756				Email January 2, 2000, 1:13 p.m. P to Ms. Katkhouda		
759				Email February 26, 2000, 12:45 a.m. from Al Buthe to P@qf.org		
760				Email March 6, 2000 Al Shoumar to q@qf.org		
760 A				Attachment to Email March 6, 2000 Al Shoumar to q@qf.org		
761				Email from Q to P March 7, 2000, Six months budget with attachment		
762				Email form P to Shoumar January 3, 2001 RE springfield@alharamain.org		
801			Not Rec 9/8/10	Email April 1, 2000, 3:07 p.m. P to Raya Shokatford		
802				Letter Proposal April 11, 2000, Pete Seda		
803 A				Email April 12, 2000, 11:57 a.m. PJFlorin@jeffnet.org to Pete Seda 3		
803 B				Draft greetings letter.doc attached to email		
803 C				Draft public relations letter re Islam attached to email		
803 D				Draft Greeting Letter (PF)		
803 E				Draft greeting letter (short version) PF		
803 F				Letter April 11, 2000 Public relation plan (PF)		
813				Letter to State Department 9/18/2001 (PF)		

854			Not Rec 9/8/10	Letter July 2, 2002, Pete Seda to Dave Carroll		
855			u/a	Consent 10/3/01 for David Carroll to access Al Haramain Bank Account		
925				Photo Pete Seda with truck		
966			photo ok only Rec 9/3/10	MAIL TRIBUNE article: Class Tries To Bridge The Ignorance Gap	Gabriel	
967			Rec 9/3/10	Photograph class at tent	Gabriel	
1002				Pete Seda Video Statistics		
1002 A			Not Rec 9/8/10	Pete Seda Vido Compilation CD		
1002 B			Not Rec 9/8/10	Chechnya Video Compilation CD		
1004				Letter and Check \$300 November 15, 1999		
1005				Check \$50 November 20, 1999		
1006				Check \$100.00 November 20, 1999		
1007				Check \$100.00 December 1, 199		
1008				Money order \$300 December 6, 1999		
1009				Check \$400.00 December 20, 1999		
1010				Check \$200.00 January 1, 2000		
1011				Check and Envelope \$600.00 January 5, 2000		
1012				Check \$150.00 January 19, 2000		
1013				Check \$68.00 January 22, 2000		
1014				Checks \$50,000.00, \$4,000.00, \$196.75 January 21, 2000		
1015				Check and Deposit ticket February 23, 2000		

1024			W/D 9/8/10	Photograph of Shrubbery		
1025(A)			W/D 9/8/10	Photograph of wire		
1025(B)			W/D 9/8/10	Photograph of wire		
1027			Not Rec 9/8/10	Copies of Receipt No. 418933 and Receipt No. 15881 written in Arabic		
1030				Chase Bank deposit ticket dated March 25, 2000		
-----	---	---	-----	<u>August 31, 2010</u>	-----	-----
	G			Linda Czemerys		
1034		D	Rec 8/31/10	Photo taken in trailer	Czemerys	
1047		D	Rec 8/31/20	Photo "Pete's ...tapes"	Czemerys	
	G			Jeremy Christianson		
				Stipulation read into the record re: 8 hard drives from Ashland property.		
	G			Evan Kohlmann		
	G			Barbara Cabral		
-----	----	----	-----	<u>September 1, 2010</u>	-----	-----
EK-7a1	G		Rec 9/1/10	Translation of DVD of Kavkaz Institute (Replacing EK-7a - withdrawn)		
	G			Daveed Gartenstein-Ross		
1201		D	Not Rec 9/8/10	Email from WesternSom to a@af.org		

1215		D	Not Rec 9/8/10	Request for Assistance from the Uma Women Society		
1216		D	Rec 9/8/10	Email exchange between Mr. Gartenstein-Ross and Soliman Al Buthe		
1201 B		D	Rec 9/8/10	Time sheet of Mr. Gartenstein-Ross for April 1999		
1201 F		D	Rec 9/8/10	Check written to Kosova Task Force dated April 2, 1999		
1201 A		D	Rec 9/8/10	Urgent Appeal Kosova, April 2, 1999, faxed to Al Haramain on April 2, 1999		
1201 E		D	Rec 9/8/10	"Give Five Minutes for Kosova"		
1210		D	Rec 9/8/10	Google email between Mr. Gartenstein-Ross and Soliman Al-Buthe		
	G			Debra Ingram		
	G			Kevin Tyrrell		
	G			Raajideen Kanan		
	G			Thomas James Wilcox		
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	G			Thomas James Wilcox		
TW-6	G		Rec 9/2/10	Al Haramain Islamic Foundation Audit Trail		
	G			Gregory Wooten		
	G			Colleen Anderson		
-----	----	----	-----	<u>September 3, 2010</u>	-----	----
	G			Colleen Anderson		

697a		D	Rec 9/3/10	Email from Q (q@qf.org) to pjflorin@jeffnet.org dated 2/29/2000 FW: Letter to non muslims		
697b		D	Rec 9/3/10	Email from P (p@qf.org) to b@qf.org dated 3/1/2000 FW: more		
698a		D	Rec 9/3/10	Email memorandum Subject: Aid to the People of Chechnya		
698c		D	Rec 9/3/10	Email from Q to P dated 3/1/2000 Subject: Letter to Doctors		
698d		D	Rec 9/3/10	Email from P to pjflorin @jeffnet.org dated 3/1/2000 FW: Letter to Doctors	Florin	
805b		D	Rec 9/3/10	Al-Haramin Islamic Foundation Re: clear the unfair stains from beautiful deen of Allah Most High		
806		D	Rec 9/3/10	Copy of Al-Haramin Islamic Foundation Re: clear the unfair stains from beautiful deen of Allah Most High		
910		D	Rec 9/3/10	Email from P to Albuthi dated 10/9/2000 re: Tajikistan		
911		D	Rec 9/3/10	Email from P to Albuthi, Soliman dated 10/23/2001 Subject: make it work out		
		D		David Zaslow		
DGR-1a	G		Not Rec 9/8/10	Excerpt from book entitled "Islamic Guidelines" distributed by Al Haramain Foundation		
DGR-2a	G		Rec 9/8/10	Excerpt from book entitled "Islamic Guidelines" distributed by Al Haramain Foundation	Rodgers	
		D		Walter Patrick Lang, Jr.		
		D		Nabil Taha		
		D		Bill Gabriel		
		D		Caren Caldwell		
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		D		Marcus Sherman Owens		

		D		Joseph Boyer		
		D		David Rodgers		
1054		D	Not Rec 9/8/10	Letter from Donald Stine, Chaplain, to Qu'ran Foundation, December 7, 1999		
1055		D	Not Rec 9/8/10	Letter from Chaplain Denis K. Burrell to Alharamain Islamic Foundation, February 24, 2000		
1056		D	Not Rec 9/8/10	Letter from Donald Stine, Chaplain, to Qu'ran Foundation, March 23, 2000		
1057		D	Not Rec 9/8/10	Letter from Andrew Leatherman, Chaplain, to Al Haramain Foundation, July 19, 2000		
1058		D	Not Rec 9/8/10	Email from Sgt. Vito D. Deure, U.S. Army Chaplain, to haramain@alharamain.org July 27, 2000		
1059		D	Not Rec 9/8/10	Letter from Robert Thomas, Chaplain, to Al Haramain Islamic Foundation, August 1, 2000		
1060		D	Not Rec 9/8/10	Letter from James E. Penn, Chaplain, to Quran Foundation, August 15, 2000		
1061		D	Not Rec 9/8/10	Letter from Rev. Steve Gadaire, Chaplain, to Al Haramain Foundation USA, August 16, 2000		
1062		D	Not Rec 9/8/10	Letter from Mitch Anderson, Chaplain, to Al Haramain Foundation, February 21, 2001		
1063		D	Not Rec 9/8/10	Letter from Joe T. Portugal, Chaplain, to Al Haramain Foundation, April 9, 2002		
		D		Anwar Ahmad Khan		
AK-2	G		Rec	Islamic Relief 2002 Report		
		D		Jeffrey Cone		

1064		D	For Demo Only	2001 QuickBooks Recording of 1999-2000		
1065		D	Rec	Financial Statement Transactions by Account - Springfield Building Account		
1238-e		D	Rec	Reconciliation Report		
755.13		D	Rec	Financial Statements Transaction by Date Created - Sept 19-24, 2001		
1238-b		D	Rec	Copy of Check - \$131,300 #9456		
1238-a		D	Rec	Copy of Check - \$21,000 #9624		
1238-d		D	Rec	Copy of Check - \$318,291.74 #9733		
1238-c		D	Rec	Copy of Check - \$1000 #9002		
TW-8	G		Rec	Section of May 14 Report - Al Haramain Islamic Foundation Account QuickReport		
TW-9	G		Rec	Section of Report - Al Haramain Islamic Foundation Account QuickReport		
		D		David Long		
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634		D	Rec	Email December 29, 1999 at 5:20 a.m., Raya Shokatfard to lz@qf.org , with CNN.com webpage December 18, 1999, "Russian Bombardment Intensifies As Troops Close On Grozny"		
637		D	Rec	Email February 17, 2000 at 1:02 a.m., Q to AQ with CNN webpage February 16, 2000, "NATO, Russian Relax Tense Relations"		
641		D	Rec	Email February 21, 2000 at 11:34 p.m. The Arborist to b at qf.org with CNN.com February 21, 2000 Russia Chechnya webpage		
990		D	Not Rec	Booklet Islam Is by Pete Seda		
755.9		D	Rec	Email March 13, 2001 from Tom Wilcox to Pete Sedda		
755.10		D	Rec	Attachment to 755.9 - QuickBooks File		

755.11		D	Rec	Email June 12, 2001 from P to Shoumar, Abdulaziz S (rrd)		
755.12		D	Rec	Attachment to 755.11 - QuickBooks File		
1238		D	Rec	Excerpt of Wilcox Working Papers		
1016		D	Rec	Check dated Dec 24, 1999 - \$2000		
1028		D	Not Rec	Video report concerning activities of Al Haramain Medical Committee from 1999 (to be submitted under separate cover)		
1029		D	Not Rec	Patricia Florin document list	(Ruling by court off the record)	
		D		Patricia Florin		